

Exhibit A

Trustee's Pre-Hearing Witness and Exhibit List

ATTACHMENT A

**Trustee's Proposed Exhibits
9/30/2016**

| Proposed Ex. No. | Description | Identifier | Date |
|-----------------------------|--|---|-------------|
| 1 | BLMIS Participating Accounts | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 2 | BLMIS Direct PW Accounts | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 3 | BLMIS Direct PW Accounts with "Send" Instructions Only | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 4 | BLMIS Direct PW Accounts with "Reinvest" Instructions Only | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 5 | BLMIS Direct PW Accounts with both "Send" and "Reinvest" Instructions | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 6 | BLMIS Direct PW Accounts without "Send" or "Reinvest" Instructions | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 7-a | JPMC 703 Account Activity Summary | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 7-b | JPMC 703 Account Activity Transaction Detail | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 7-c | JPMC 703 Account Activity Multiple Transaction Detail | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 8-a | JPMC 509 Account Activity Summary | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 8-b | JPMC 509 Account Activity Detail | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 8-c | JPMC 509 Account Summary of Checks | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 8-d | JPMC 509 Account - Reconciled BLMIS Customer Check Withdrawal Transactions | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 8-e | JPMC 509 Account - Unreconciled BLMIS Customer Check Withdrawal Transactions | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 8-f | Non-BLMIS Customer Checks from JPMC 509 Account | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 9-a | Bankers Trust 599 Account Activity Summary | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 9-b | Bankers Trust 599 Account Activity Detail | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 9-c | Bankers Trust 599 Account Activity Detail Multiple Transaction Detail | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 10 | List of All PW Transactions and Supporting Documents | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 11 | Reconciliation and Tracing Results - Ten Year Period PW Transactions | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 12 | Listing of PW Transactions | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 13 | List of BLMIS Accounts Impacted by PW Transactions - Direct Accounts | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 14 | List of BLMIS Accounts Impacted by PW Transactions - Indirect Accounts | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 15 | Post-November 30, 1995 Reported Trading Summary for PW Transactions with Check + Stock Name | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 16 | Reported Trading Summary for PW Transactions for Participating Accounts and Supporting Documents | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 17 | List of PW Transactions in Spiral Notebooks and Customer Statements | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 18 | Purported Equity Analysis for BLMIS Account 1B0022 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 19 | Purported Equity Analysis for BLMIS Account 1B0023 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 20 | Purported Equity Analysis for BLMIS Account 1B0033 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 21 | Purported Equity Analysis for BLMIS Account 1B0034 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 22 | Purported Equity Analysis for BLMIS Account 1B0036 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 23 | Purported Equity Analysis for BLMIS Account 1B0115 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24 | Principal Balance Calculation - Direct Accounts | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-1 | Principal Balance Calculation 1A0004 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-2 | Principal Balance Calculation 1A0011 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |

| Proposed Ex. No. | Description | Identifier | Date |
|------------------|--------------------------------------|---|------|
| 24-3 | Principal Balance Calculation 1A0016 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-4 | Principal Balance Calculation 1A0025 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-5 | Principal Balance Calculation 1A0028 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-6 | Principal Balance Calculation 1A0045 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-7 | Principal Balance Calculation 1A0047 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-8 | Principal Balance Calculation 1A0083 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-9 | Principal Balance Calculation 1A0086 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-10 | Principal Balance Calculation 1A0087 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-11 | Principal Balance Calculation 1A0094 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-12 | Principal Balance Calculation 1B0022 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-13 | Principal Balance Calculation 1B0023 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-14 | Principal Balance Calculation 1B0033 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-15 | Principal Balance Calculation 1B0034 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-16 | Principal Balance Calculation 1B0035 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-17 | Principal Balance Calculation 1B0036 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-18 | Principal Balance Calculation 1B0066 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-19 | Principal Balance Calculation 1B0115 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-20 | Principal Balance Calculation 1B0156 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-21 | Principal Balance Calculation 1B0157 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-22 | Principal Balance Calculation 1B0189 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-23 | Principal Balance Calculation 1B0190 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-24 | Principal Balance Calculation 1B0191 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-25 | Principal Balance Calculation 1B0194 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-26 | Principal Balance Calculation 1B0201 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-27 | Principal Balance Calculation 1B0251 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-28 | Principal Balance Calculation 1C0000 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-29 | Principal Balance Calculation 1C0007 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-30 | Principal Balance Calculation 1C1041 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-31 | Principal Balance Calculation 1C1042 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-32 | Principal Balance Calculation 1C1043 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-33 | Principal Balance Calculation 1C1044 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-34 | Principal Balance Calculation 1C1045 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-35 | Principal Balance Calculation 1C1092 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-36 | Principal Balance Calculation 1C1229 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-37 | Principal Balance Calculation 1CM039 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |

| Proposed Ex. No. | Description | Identifier | Date |
|-----------------------------|--------------------------------------|---|-------------|
| 24-38 | Principal Balance Calculation 1CM040 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-39 | Principal Balance Calculation 1CM188 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-40 | Principal Balance Calculation 1CM504 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-41 | Principal Balance Calculation 1CM658 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-42 | Principal Balance Calculation 1CM659 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-43 | Principal Balance Calculation 1CM682 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-44 | Principal Balance Calculation 1CM806 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-45 | Principal Balance Calculation 1CM807 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-46 | Principal Balance Calculation 1CM837 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-47 | Principal Balance Calculation 1CM849 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-48 | Principal Balance Calculation 1E0000 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-49 | Principal Balance Calculation 1E0111 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-50 | Principal Balance Calculation 1E0143 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-51 | Principal Balance Calculation 1F0015 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-52 | Principal Balance Calculation 1F0017 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-53 | Principal Balance Calculation 1F0032 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-54 | Principal Balance Calculation 1F0033 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-55 | Principal Balance Calculation 1F0044 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-56 | Principal Balance Calculation 1F0051 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-57 | Principal Balance Calculation 1F0058 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-58 | Principal Balance Calculation 1F0059 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-59 | Principal Balance Calculation 1F0069 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-60 | Principal Balance Calculation 1F0070 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-61 | Principal Balance Calculation 1F0091 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-62 | Principal Balance Calculation 1F0092 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-63 | Principal Balance Calculation 1F0093 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-64 | Principal Balance Calculation 1F0105 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-65 | Principal Balance Calculation 1F0106 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-66 | Principal Balance Calculation 1F0116 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-67 | Principal Balance Calculation 1F0117 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-68 | Principal Balance Calculation 1F0122 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-69 | Principal Balance Calculation 1F0123 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-70 | Principal Balance Calculation 1F0125 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-71 | Principal Balance Calculation 1G0035 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-72 | Principal Balance Calculation 1G0036 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |

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9/30/2016**

| Proposed Ex. No. | Description | Identifier | Date |
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| 24-73 | Principal Balance Calculation 1H0008 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-74 | Principal Balance Calculation 1H0009 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-75 | Principal Balance Calculation 1H0010 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-76 | Principal Balance Calculation 1H0022 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-77 | Principal Balance Calculation 1H0023 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-78 | Principal Balance Calculation 1H0029 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-79 | Principal Balance Calculation 1H0040 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-80 | Principal Balance Calculation 1H0075 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-81 | Principal Balance Calculation 1H0085 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-82 | Principal Balance Calculation 1H0099 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-83 | Principal Balance Calculation 1H0100 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-84 | Principal Balance Calculation 1H0101 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-85 | Principal Balance Calculation 1H0129 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-86 | Principal Balance Calculation 1H0130 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-87 | Principal Balance Calculation 1H0151 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-88 | Principal Balance Calculation 1H0161 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-89 | Principal Balance Calculation 1H0166 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-90 | Principal Balance Calculation 1J0006 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-91 | Principal Balance Calculation 1K0011 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-92 | Principal Balance Calculation 1K0118 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-93 | Principal Balance Calculation 1K0197 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-94 | Principal Balance Calculation 1K0206 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-95 | Principal Balance Calculation 1L0045 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-96 | Principal Balance Calculation 1L0046 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-97 | Principal Balance Calculation 1L0047 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-98 | Principal Balance Calculation 1L0069 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-99 | Principal Balance Calculation 1L0146 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-100 | Principal Balance Calculation 1L0147 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-101 | Principal Balance Calculation 1L0149 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-102 | Principal Balance Calculation 1M0027 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-103 | Principal Balance Calculation 1M0028 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-104 | Principal Balance Calculation 1M0037 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-105 | Principal Balance Calculation 1M0101 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-106 | Principal Balance Calculation 1M0105 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-107 | Principal Balance Calculation 1M0114 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |

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| 24-108 | Principal Balance Calculation 1P0009 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-109 | Principal Balance Calculation 1P0063 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-110 | Principal Balance Calculation 1P0099 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-111 | Principal Balance Calculation 1P0105 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-112 | Principal Balance Calculation 1R0027 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-113 | Principal Balance Calculation 1R0030 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-114 | Principal Balance Calculation 1R0043 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-115 | Principal Balance Calculation 1R0044 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-116 | Principal Balance Calculation 1R0072 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-117 | Principal Balance Calculation 1R0073 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-118 | Principal Balance Calculation 1R0083 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-119 | Principal Balance Calculation 1R0123 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-120 | Principal Balance Calculation 1R0124 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-121 | Principal Balance Calculation 1R0133 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-122 | Principal Balance Calculation 1R0134 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-123 | Principal Balance Calculation 1R0146 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-124 | Principal Balance Calculation 1R0171 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-125 | Principal Balance Calculation 1S0004 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-126 | Principal Balance Calculation 1S0005 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-127 | Principal Balance Calculation 1S0006 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-128 | Principal Balance Calculation 1S0007 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-129 | Principal Balance Calculation 1S0021 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-130 | Principal Balance Calculation 1S0022 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-131 | Principal Balance Calculation 1S0024 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-132 | Principal Balance Calculation 1S0049 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-133 | Principal Balance Calculation 1S0052 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-134 | Principal Balance Calculation 1S0062 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-135 | Principal Balance Calculation 1S0063 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-136 | Principal Balance Calculation 1S0064 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-137 | Principal Balance Calculation 1S0065 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-138 | Principal Balance Calculation 1S0066 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-139 | Principal Balance Calculation 1S0067 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-140 | Principal Balance Calculation 1S0068 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-141 | Principal Balance Calculation 1S0073 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-142 | Principal Balance Calculation 1S0077 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |

| Proposed Ex. No. | Description | Identifier | Date |
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| 24-143 | Principal Balance Calculation 1S0078 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-144 | Principal Balance Calculation 1S0115 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-145 | Principal Balance Calculation 1S0116 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-146 | Principal Balance Calculation 1S0117 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-147 | Principal Balance Calculation 1S0119 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-148 | Principal Balance Calculation 1S0120 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-149 | Principal Balance Calculation 1S0170 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-150 | Principal Balance Calculation 1S0260 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-151 | Principal Balance Calculation 1S0267 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-152 | Principal Balance Calculation 1S0268 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-153 | Principal Balance Calculation 1S0294 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-154 | Principal Balance Calculation 1S0295 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-155 | Principal Balance Calculation 1S0296 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-156 | Principal Balance Calculation 1S0297 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-157 | Principal Balance Calculation 1S0298 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-158 | Principal Balance Calculation 1S0299 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-159 | Principal Balance Calculation 1S0301 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-160 | Principal Balance Calculation 1S0316 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-161 | Principal Balance Calculation 1S0323 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-162 | Principal Balance Calculation 1S0324 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-163 | Principal Balance Calculation 1S0353 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-164 | Principal Balance Calculation 1S0355 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-165 | Principal Balance Calculation 1S0370 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-166 | Principal Balance Calculation 1S0411 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-167 | Principal Balance Calculation 1S0499 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-168 | Principal Balance Calculation 1S0516 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-169 | Principal Balance Calculation 1S0517 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-170 | Principal Balance Calculation 1S0547 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-171 | Principal Balance Calculation 1T0004 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-172 | Principal Balance Calculation 1T0005 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
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| 24-174 | Principal Balance Calculation 1T0007 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-175 | Principal Balance Calculation 1T0031 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-176 | Principal Balance Calculation 1T0032 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-177 | Principal Balance Calculation 1T0036 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |

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| Proposed Ex. No. | Description | Identifier | Date |
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| 24-178 | Principal Balance Calculation 1T0057 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-179 | Principal Balance Calculation 1U0004 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-180 | Principal Balance Calculation 1U0017 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-181 | Principal Balance Calculation 1W0064 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-182 | Principal Balance Calculation 1W0079 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-183 | Principal Balance Calculation 1ZR040 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-184 | Principal Balance Calculation 100124 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-185 | Principal Balance Calculation 100249 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-186 | Principal Balance Calculation 100324 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-187 | Principal Balance Calculation 100633 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-188 | Principal Balance Calculation 100813 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-189 | Principal Balance Calculation 101633 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-190 | Principal Balance Calculation 101846 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-191 | Principal Balance Calculation 101847 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-192 | Principal Balance Calculation 101904 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-193 | Principal Balance Calculation 101908 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-194 | Principal Balance Calculation 101914 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-195 | Principal Balance Calculation 101936 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-196 | Principal Balance Calculation 101959 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-197 | Principal Balance Calculation 101981 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-198 | Principal Balance Calculation 102003 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-199 | Principal Balance Calculation 102501 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-200 | Principal Balance Calculation 102601 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-201 | Principal Balance Calculation 102603 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-202 | Principal Balance Calculation 102611 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-203 | Principal Balance Calculation 102615 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-204 | Principal Balance Calculation 102617 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-205 | Principal Balance Calculation 10013415 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-206 | Principal Balance Calculation 10013613 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-207 | Principal Balance Calculation 10081313 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 24-208 | Principal Balance Calculation H01909 | Summary Exhibit Pursuant to Federal Rule of Evidence 1006 | |
| 25 | BLMIS 703 Account Statement | JPMSAB0001680 | 6/30/2004 |
| 26 | BLMIS 703 Account Statement | JPMSAB0002742 | 12/31/2006 |
| 27 | BLMIS 703 Account Statement | JPMSAB0003358 | 8/31/2007 |
| 28 | BLMIS 703 Account Statement | MADWAA00086997 | 10/31/2001 |
| 29 | BLMIS 703 Account Deposit Slip | JPMSAI0005858 | 6/22/2004 |
| 30 | BLMIS Bankers Trust Account Statement | MADWAA00378590 | 1/5/1999 |
| 31 | 1C1047 BLMIS Check | Tr. Ex. 24; PW-22 | 1/5/1999 |
| 32 | 1C1047 BLMIS Check | Tr. Ex. 28; PW-26 | 11/25/1998 |

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| Proposed Ex. No. | Description | Identifier | Date |
|-----------------------------|-----------------------------------|-------------------|-------------|
| 33 | 1C1219 BLMIS Check | JPMSAI0005864 | 6/17/2004 |
| 34 | 1C1342 BLMIS Check | JPMSAF0055324 | 4/3/2007 |
| 35 | 1C1342 BLMIS Check | MADWAA00268678 | 4/3/2007 |
| 36 | 1EM105 BLMIS Check | MADWAA00379282 | 11/25/1998 |
| 37 | 1G0057 BLMIS Check | MADWAA00377141 | 1/5/1999 |
| 38 | 1K0033 BLMIS Check | MADWAA00379134 | 12/31/1998 |
| 39 | 1L0137 BLMIS Check | JPMSAF0055336 | 4/3/2007 |
| 40 | 1L0137 BLMIS Check | MADWAA00268702 | 4/3/2007 |
| 41 | 1M0016 BLMIS Check | JPMSAF0016453 | 8/1/2003 |
| 42 | 1M0016 BLMIS Check | MADWAA00323919 | 8/1/2003 |
| 43 | 1RU024 BLMIS Check | MADWAA00379146 | 11/25/1998 |
| 44 | 1RU026 BLMIS Check | MADWAA00377201 | 1/5/1999 |
| 45 | 1RU031 BLMIS Check | MADWAA00377209 | 1/5/1999 |
| 46 | 1S0073 BLMIS Check | MADWAA00377221 | 06/16/2004 |
| 47 | 1S0073 BLMIS Check | MADWAA00379168 | 06/17/2004 |
| 48 | 1S0426 BLMIS Check | JPMSAI0005865 | 6/17/2004 |
| 49 | 1Z0009 BLMIS Check | Tr. Ex. 51 | 1/5/1999 |
| 50 | 1Z0009 BLMIS Check | MADWAA00377277 | 06/18/2004 |
| 51 | 1ZA031 BLMIS Check | JPMSAI0005859 | 6/23/2004 |
| 52 | 1ZA031 BLMIS Check | JPMSAI0005863 | 6/23/2004 |
| 53 | 1ZA272 BLMIS Check | JPMSAI0005862 | 6/18/2004 |
| 54 | 1ZA380 BLMIS Check | JPMSAI0005861 | 6/16/2004 |
| 55 | 1ZA584 BLMIS Check | JPMSAI0005860 | 6/17/2004 |
| 56 | 1B0022 BLMIS Credit Memo | BLKR000446 | 3/6/1995 |
| 57 | 100124 BLMIS Customer File | MADTB01953193 | |
| 57 | 100124 BLMIS Customer File | MADTB01953194 | |
| 57 | 100124 BLMIS Customer File | MADTB01953200 | |
| 57 | 100124 BLMIS Customer File | MADTB01953203 | |
| 58 | 100242 BLMIS Customer File | Tr. Ex. 09; PW-13 | |
| 59 | 100324 BLMIS Customer File | MADTB01953588 | |
| 59 | 100324 BLMIS Customer File | MADTB01953589 | |
| 59 | 100324 BLMIS Customer File | MADTB01953591 | |
| 59 | 100324 BLMIS Customer File | MADTB01953619 | |
| 60 | 100608 BLMIS Customer File | MADTB01954061 | |
| 60 | 100608 BLMIS Customer File | MADTB01954062 | |
| 60 | 100608 BLMIS Customer File | MADTB01954063 | |
| 61 | 101959 BLMIS Customer File | MADTB01955053 | |
| 61 | 101959 BLMIS Customer File | MADTB01955054 | |
| 61 | 101959 BLMIS Customer File | MADTB01955056 | |
| 61 | 101959 BLMIS Customer File | MADTB01955064 | |
| 62 | 102010 BLMIS Customer File | MADTB01955264 | |
| 62 | 102010 BLMIS Customer File | MADTB01955265 | |
| 62 | 102010 BLMIS Customer File | MADTB01955268 | |
| 63 | 102611 BLMIS Customer File | MADTB01896287 | |
| 63 | 102611 BLMIS Customer File | MADTB01896288 | |
| 63 | 102611 BLMIS Customer File | MADTB01896290 | |
| 64 | 1A0001 BLMIS Customer File | AMF00129335 | |
| 64 | 1A0001 BLMIS Customer File | AMF00129336 | |
| 64 | 1A0001 BLMIS Customer File | AMF00129338 | |
| 64 | 1A0001 BLMIS Customer File | AMF00129383 | |
| 65 | 1A0016 BLMIS Customer File | AMF00146243 | |
| 65 | 1A0016 BLMIS Customer File | MADTB01988147 | |
| 65 | 1A0016 BLMIS Customer File | MADTB01988148 | |
| 65 | 1A0016 BLMIS Customer File | MADTB01988149 | |
| 65 | 1A0016 BLMIS Customer File | MADTB01988153 | |
| 65 | 1A0016 BLMIS Customer File | MADTB01988176 | |
| 66 | 1A0025 BLMIS Customer File | AMF00146243 | |
| 66 | 1A0025 BLMIS Customer File | MADTB01988210 | |
| 66 | 1A0025 BLMIS Customer File | MADTB01988211 | |
| 66 | 1A0025 BLMIS Customer File | MADTB01988212 | |
| 66 | 1A0025 BLMIS Customer File | MADTB01988216 | |
| 66 | 1A0025 BLMIS Customer File | MADTB01988231 | |
| 67 | 1A0028 BLMIS Customer File | Tr. Ex. 57; PW-50 | |
| 68 | 1B0022 BLMIS Customer File | Tr. Ex. 36; PW-32 | |
| 69 | 1B0023 BLMIS Customer File | Tr. Ex. 42; PW-38 | |
| 70 | 1B0033/100220 BLMIS Customer File | PW-68 | |
| 71 | 1B0034/100253 BLMIS Customer File | PW-70 | |
| 72 | 1B0036 BLMIS Customer File | MADTB03076724 | |
| 72 | 1B0036 BLMIS Customer File | MADTB03076725 | |
| 72 | 1B0036 BLMIS Customer File | MADTB03076728 | |

| Proposed Ex. No. | Description | Identifier | Date |
|---------------------|----------------------------|-------------------|------|
| 73 | 1B0066 BLMIS Customer File | AMF00142426 | |
| 73 | 1B0066 BLMIS Customer File | AMF00142427 | |
| 73 | 1B0066 BLMIS Customer File | AMF00142428 | |
| 73 | 1B0066 BLMIS Customer File | AMF00143805 | |
| 73 | 1B0066 BLMIS Customer File | AMF00143806 | |
| 74 | 1B0115 BLMIS Customer File | PW-69 | |
| 75 | 1B0156 BLMIS Customer File | Tr. Ex. 44; PW-40 | |
| 76 | 1B0157 BLMIS Customer File | Tr. Ex. 45; PW-41 | |
| 77 | 1B0186 BLMIS Customer File | Tr. Ex. 15; PW-16 | |
| 78 | 1B0189 BLMIS Customer File | Tr. Ex. 18; PW-19 | |
| 79 | 1B0190 BLMIS Customer File | AMF00156470 | |
| 79 | 1B0190 BLMIS Customer File | AMF00156471 | |
| 79 | 1B0190 BLMIS Customer File | AMF00156475 | |
| 79 | 1B0190 BLMIS Customer File | AMF00156512 | |
| 80 | 1B0191 BLMIS Customer File | Tr. Ex. 10; PW-14 | |
| 80 | 1B0191 BLMIS Customer File | Tr. Ex. 19 | |
| 81 | 1B0194 BLMIS Customer File | AMF00143807 | |
| 81 | 1B0194 BLMIS Customer File | AMF00143893 | |
| 81 | 1B0194 BLMIS Customer File | AMF00156640 | |
| 82 | 1C1001 BLMIS Customer File | Tr. Ex. 46; PW-42 | |
| 83 | 1C1007 BLMIS Customer File | MADTB01988835 | |
| 83 | 1C1007 BLMIS Customer File | MADTB01988836 | |
| 83 | 1C1007 BLMIS Customer File | MADTB01988837 | |
| 83 | 1C1007 BLMIS Customer File | MADTB01988838 | |
| 83 | 1C1007 BLMIS Customer File | MADTB01988848 | |
| 84 | 1C1011 BLMIS Customer File | MADTB01990580 | |
| 84 | 1C1011 BLMIS Customer File | MADTB01990581 | |
| 84 | 1C1011 BLMIS Customer File | MADTB01990587 | |
| 84 | 1C1011 BLMIS Customer File | MADTB01990596 | |
| 85 | 1C1046 BLMIS Customer File | AMF00162319 | |
| 85 | 1C1046 BLMIS Customer File | AMF00162320 | |
| 85 | 1C1046 BLMIS Customer File | AMF00162322 | |
| 86 | 1C1047 BLMIS Customer File | Tr. Ex. 23; PW-21 | |
| 87 | 1E0104 BLMIS Customer File | AMF00169597 | |
| 87 | 1E0104 BLMIS Customer File | AMF00169598 | |
| 87 | 1E0104 BLMIS Customer File | AMF00169601 | |
| 88 | 1E0110 BLMIS Customer File | MADTB02389648 | |
| 88 | 1E0110 BLMIS Customer File | MADTB02389649 | |
| 88 | 1E0110 BLMIS Customer File | MADTB02389651 | |
| 88 | 1E0110 BLMIS Customer File | MADTB02389681 | |
| 89 | 1G0057 BLMIS Customer File | MADTB01896262 | |
| 89 | 1G0057 BLMIS Customer File | MADTB01896263 | |
| 89 | 1G0057 BLMIS Customer File | MADTB01896264 | |
| 89 | 1G0057 BLMIS Customer File | MADTB01896285 | |
| 90 | 1G0113 BLMIS Customer File | AMF00181178 | |
| 90 | 1G0113 BLMIS Customer File | AMF00181179 | |
| 90 | 1G0113 BLMIS Customer File | AMF00181180 | |
| 90 | 1G0113 BLMIS Customer File | AMF00181181 | |
| 91 | 1H0008 BLMIS Customer File | AMF00156641 | |
| 91 | 1H0008 BLMIS Customer File | AMF00156645 | |
| 91 | 1H0008 BLMIS Customer File | AMF00156697 | |
| 91 | 1H0008 BLMIS Customer File | AMF00191862 | |
| 91 | 1H0008 BLMIS Customer File | AMF00191863 | |
| 92 | 1H0009 BLMIS Customer File | Tr. Ex. 30; PW-28 | |
| 93 | 1H0035 BLMIS Customer File | MADTB01989966 | |
| 93 | 1H0035 BLMIS Customer File | MADTB01989967 | |
| 93 | 1H0035 BLMIS Customer File | MADTB01989968 | |
| 93 | 1H0035 BLMIS Customer File | MADTB01989969 | |
| 94 | 1H0041 BLMIS Customer File | MADTB02390197 | |
| 94 | 1H0041 BLMIS Customer File | MADTB02390198 | |
| 94 | 1H0041 BLMIS Customer File | MADTB02390199 | |
| 94 | 1H0041 BLMIS Customer File | MADTB02390200 | |
| 95 | 1H0046 BLMIS Customer File | MADTB02390220 | |
| 95 | 1H0046 BLMIS Customer File | MADTB02390221 | |
| 95 | 1H0046 BLMIS Customer File | MADTB02390222 | |
| 95 | 1H0046 BLMIS Customer File | MADTB02390227 | |
| 95 | 1H0046 BLMIS Customer File | MADTB02390260 | |
| 96 | 1H0052 BLMIS Customer File | MADTB01990013 | |
| 96 | 1H0052 BLMIS Customer File | MADTB01990014 | |
| 96 | 1H0052 BLMIS Customer File | MADTB01990015 | |

| Proposed Ex. No. | Description | Identifier | Date |
|------------------|----------------------------|-------------------|------|
| 96 | 1H0052 BLMIS Customer File | MADTB01990017 | |
| 96 | 1H0052 BLMIS Customer File | MADTB01990027 | |
| 97 | 1H0063 BLMIS Customer File | AMF00192203 | |
| 97 | 1H0063 BLMIS Customer File | MADTB01989980 | |
| 97 | 1H0063 BLMIS Customer File | MADTB01989981 | |
| 97 | 1H0063 BLMIS Customer File | MADTB01989982 | |
| 97 | 1H0063 BLMIS Customer File | MADTB01989984 | |
| 98 | 1H0099 BLMIS Customer File | AMF00191865 | |
| 98 | 1H0099 BLMIS Customer File | MADTB01988749 | |
| 99 | 1I0010 BLMIS Customer File | AMF00195440 | |
| 99 | 1I0010 BLMIS Customer File | AMF00195441 | |
| 99 | 1I0010 BLMIS Customer File | AMF00195442 | |
| 100 | 1J0020 BLMIS Customer File | MADTB01990087 | |
| 100 | 1J0020 BLMIS Customer File | MADTB01990088 | |
| 100 | 1J0020 BLMIS Customer File | MADTB01990089 | |
| 100 | 1J0020 BLMIS Customer File | MADTB01990091 | |
| 100 | 1J0020 BLMIS Customer File | MADTB01990100 | |
| 101 | 1K0030 BLMIS Customer File | AMF00198642 | |
| 101 | 1K0030 BLMIS Customer File | AMF00198643 | |
| 101 | 1K0030 BLMIS Customer File | AMF00198645 | |
| 101 | 1K0030 BLMIS Customer File | AMF00198659 | |
| 102 | 1K0033 BLMIS Customer File | AMF00198749 | |
| 102 | 1K0033 BLMIS Customer File | AMF00198750 | |
| 102 | 1K0033 BLMIS Customer File | AMF00198753 | |
| 102 | 1K0033 BLMIS Customer File | AMF00198777 | |
| 103 | 1L0043 BLMIS Customer File | MADTB01989626 | |
| 103 | 1L0043 BLMIS Customer File | MADTB01989627 | |
| 103 | 1L0043 BLMIS Customer File | MADTB01989628 | |
| 103 | 1L0043 BLMIS Customer File | MADTB01989630 | |
| 104 | 1L0045 BLMIS Customer File | MADTB01988750 | |
| 104 | 1L0045 BLMIS Customer File | MADTB01988751 | |
| 104 | 1L0045 BLMIS Customer File | MADTB01988752 | |
| 104 | 1L0045 BLMIS Customer File | MADTB01989841 | |
| 104 | 1L0045 BLMIS Customer File | MADTB01989842 | |
| 104 | 1L0045 BLMIS Customer File | MADTB01989843 | |
| 104 | 1L0045 BLMIS Customer File | MADTB01989844 | |
| 104 | 1L0045 BLMIS Customer File | MADTB01990616 | |
| 104 | 1L0045 BLMIS Customer File | MADTB01990617 | |
| 105 | 1L0146 BLMIS Customer File | MADTB01990618 | |
| 105 | 1L0146 BLMIS Customer File | MADTB01990620 | |
| 105 | 1L0146 BLMIS Customer File | MADTB01990621 | |
| 106 | 1M0016 BLMIS Customer File | AMF00296241 | |
| 106 | 1M0016 BLMIS Customer File | AMF00296242 | |
| 106 | 1M0016 BLMIS Customer File | AMF00296244 | |
| 106 | 1M0016 BLMIS Customer File | AMF00296262 | |
| 107 | 1N0008 BLMIS Customer File | MADTB02413390 | |
| 107 | 1N0008 BLMIS Customer File | MADTB02413392 | |
| 107 | 1N0008 BLMIS Customer File | MADTB02413393 | |
| 107 | 1N0008 BLMIS Customer File | MADTB02413407 | |
| 108 | 1R0073 BLMIS Customer File | MADTB01990622 | |
| 108 | 1R0073 BLMIS Customer File | MADTB01990623 | |
| 108 | 1R0073 BLMIS Customer File | MADTB01990625 | |
| 108 | 1R0073 BLMIS Customer File | MADTB01991236 | |
| 108 | 1R0073 BLMIS Customer File | MADTB01991237 | |
| 108 | 1R0073 BLMIS Customer File | Tr. Ex. 63; PW-55 | |
| 108 | 1R0073 BLMIS Customer File | Tr. Ex. 64; PW-56 | |
| 109 | 1R0133 BLMIS Customer File | MADTB01991238 | |
| 109 | 1R0133 BLMIS Customer File | MADTB01991239 | |
| 110 | 1RU024 BLMIS Customer File | AMF00234968 | |
| 110 | 1RU024 BLMIS Customer File | AMF00234969 | |
| 110 | 1RU024 BLMIS Customer File | AMF00234971 | |
| 111 | 1RU026 BLMIS Customer File | AMF00235007 | |
| 111 | 1RU026 BLMIS Customer File | AMF00235008 | |
| 111 | 1RU026 BLMIS Customer File | AMF00235010 | |
| 111 | 1RU026 BLMIS Customer File | AMF00235020 | |
| 112 | 1RU031 BLMIS Customer File | AMF00235131 | |
| 112 | 1RU031 BLMIS Customer File | AMF00235133 | |
| 112 | 1RU031 BLMIS Customer File | AMF00235137 | |
| 112 | 1RU031 BLMIS Customer File | AMF00235166 | |
| 113 | 1S0048 BLMIS Customer File | MADTB01991312 | |

| Proposed Ex. No. | Description | Identifier | Date |
|------------------|--|------------------------|-------------------------|
| 113 | 1S0048 BLMIS Customer File | MADTB01991313 | |
| 113 | 1S0048 BLMIS Customer File | MADTB01991314 | |
| 113 | 1S0048 BLMIS Customer File | MADTB01991315 | |
| 114 | 1S0073 BLMIS Customer File | AMF00203684 | |
| 114 | 1S0073 BLMIS Customer File | AMF00203685 | |
| 114 | 1S0073 BLMIS Customer File | AMF00203688 | |
| 115 | 1S0152 BLMIS Customer File | MADTB02414544 | |
| 115 | 1S0152 BLMIS Customer File | MADTB02414545 | |
| 115 | 1S0152 BLMIS Customer File | MADTB02414546 | |
| 115 | 1S0152 BLMIS Customer File | MADTB02414547 | |
| 115 | 1S0152 BLMIS Customer File | MADTB02414548 | |
| 115 | 1S0152 BLMIS Customer File | MADTB02414549 | |
| 115 | 1S0152 BLMIS Customer File | MADTB02414550 | |
| 115 | 1S0152 BLMIS Customer File | MADTB02414551 | |
| 115 | 1S0152 BLMIS Customer File | MADTB02414583 | |
| 115 | 1S0152 BLMIS Customer File | MADTB02414584 | |
| 115 | 1S0152 BLMIS Customer File | MADTB02414585 | |
| 116 | 1S0238 BLMIS Customer File | AMF00208281 | |
| 116 | 1S0238 BLMIS Customer File | AMF00208282 | |
| 116 | 1S0238 BLMIS Customer File | AMF00208284 | |
| 116 | 1S0238 BLMIS Customer File | AMF00208457 | |
| 117 | 1S0309 BLMIS Customer File | AMF00214947 | |
| 118 | 1T0014 BLMIS Customer File | MADTB02415069 | |
| 118 | 1T0014 BLMIS Customer File | MADTB02415070 | |
| 118 | 1T0014 BLMIS Customer File | MADTB02415071 | |
| 118 | 1T0014 BLMIS Customer File | MADTB02415072 | |
| 118 | 1T0014 BLMIS Customer File | MADTB02415088 | |
| 118 | 1T0014 BLMIS Customer File | MADTB02415089 | |
| 119 | 1Z0009 BLMIS Customer File | Tr. Ex. 31; PW-29 | |
| 120 | 100124 BLMIS Customer Statement | MF00080895 | 1/29/1982 |
| 121 | 100124 BLMIS Customer Statement | MF00081432 | 2/26/1982 |
| 122 | 100124 BLMIS Customer Statement | MF00081959 | 3/31/1982 |
| 123 | 100124 BLMIS Customer Statement | MF00146695 | 4/30/1982 |
| 124 | 100124 BLMIS Customer Statement | MF00147260 | 5/28/1982 |
| 125 | 100124 BLMIS Customer Statement | MF00147802 | 6/30/1982 |
| 126 | 100124 BLMIS Customer Statement | MF00148363 | 7/30/1982 |
| 127 | 100124 BLMIS Customer Statement | MF00148912 | 8/31/1982 |
| 128 | 100124 BLMIS Customer Statement | MF00360978 | 9/30/1982 |
| 129 | 100124 BLMIS Customer Statement | MF00361431 | 10/29/1982 |
| 130 | 100124 BLMIS Customer Statement | MF00361993 | 11/30/1982 |
| 131 | 100124 BLMIS Customer Statement | MF00362672 | 12/31/1982 |
| 132 | 100214 BLMIS Customer Statement | PW-64 | 8/31/1982 |
| 133 | 100215 BLMIS Customer Statement | BLM Depo. Ex. 6; PW-62 | 7/31/1986 |
| 134 | 100215 BLMIS Customer Statement | Tr. Ex. 71; PW-60 | 9/30/1984 |
| 135 | 100215 BLMIS Customer Statement | Tr. Ex. 72; PW-61 | 7/31/1991 |
| 136 | 1002181 BLMIS Customer Statement | Tr. Ex. 16; PW-17 | 11/30/1990 |
| 137 | 100220 BLMIS Customer Statement | PW-66 | 7/31/1991 |
| 138 | 100242 BLMIS Customer Statement | PW-65 | 7/31/1991 |
| 139 | 100253 BLMIS Customer Statement | PW-71 | 7/31/1991 |
| 140 | 100254 BLMIS Customer Statement | MF00024487 | 12/31/1990 |
| 141 | 100254 BLMIS Customer Statement | MF00052809 | 12/31/1989 |
| 142 | 100254 BLMIS Customer Statement | MF00063864 | 12/31/1987 |
| 143 | 100254 BLMIS Customer Statement | MF00067077 | 12/31/1986 |
| 144 | 100254 BLMIS Customer Statement | MF00472955 | 12/31/1991 |
| 145 | 100254 BLMIS Customer Statement | MF00529912 | 12/31/1988 |
| 146 | 100254 BLMIS Customer Statement | Tr. Ex. 69; PW-58 | 2/28/1987 |
| 147 | 100254 Customer Statements | Tr. Ex. 70; PW-59 | 12/31/1986 - 12/31/1991 |
| 148 | 100324 BLMIS Customer Statement | MF00145540 | 10/31/1983 |
| 149 | 100324 BLMIS Customer Statement | MF00146102 | 11/30/1983 |
| 150 | 100324 BLMIS Customer Statement | MF00358062 | 12/30/1983 |
| 151 | 100324 BLMIS Customer Statement | MF00365013 | 1/31/1983 |
| 152 | 100324 BLMIS Customer Statement | MF00365571 | 2/28/1983 |
| 153 | 100324 BLMIS Customer Statement | MF00366138 | 3/31/1983 |
| 154 | 100324 BLMIS Customer Statement | MF00366743 | 4/29/1983 |
| 155 | 100324 BLMIS Customer Statement | MF00367299 | 5/31/1983 |
| 156 | 100324 BLMIS Customer Statement | MF00367872 | 6/30/1983 |
| 157 | 100324 BLMIS Customer Statement | MF00368468 | 7/29/1983 |
| 158 | 100324 BLMIS Customer Statement | MF00369013 | 8/31/1983 |
| 159 | 100324 BLMIS Customer Statement | MF00369582 | 9/30/1983 |
| 160 | 10081910 / 1H0052 BLMIS Customer Statement | MF00066500 | 11/30/1986 |

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| Proposed Ex. No. | Description | Identifier | Date |
|-----------------------------|---------------------------------|-------------------|-------------|
| 161 | 101959 BLMIS Customer Statement | MF00030659 | 3/31/1990 |
| 162 | 101959 BLMIS Customer Statement | MF00032118 | 4/30/1990 |
| 163 | 101959 BLMIS Customer Statement | MF00038340 | 5/31/1990 |
| 164 | 101959 BLMIS Customer Statement | MF00039704 | 6/30/1990 |
| 165 | 102611 BLMIS Customer Statement | MF00056726 | 1/31/1987 |
| 166 | 102611 BLMIS Customer Statement | MF00058178 | 2/28/1987 |
| 167 | 102611 BLMIS Customer Statement | MF00059004 | 3/31/1987 |
| 168 | 102611 BLMIS Customer Statement | MF00060036 | 7/31/1987 |
| 169 | 102611 BLMIS Customer Statement | MF00060334 | 8/31/1987 |
| 170 | 102611 BLMIS Customer Statement | MF00061876 | 9/30/1987 |
| 171 | 102611 BLMIS Customer Statement | MF00062818 | 10/31/1987 |
| 172 | 102611 BLMIS Customer Statement | MF00063709 | 11/30/1987 |
| 173 | 102611 BLMIS Customer Statement | MF00064627 | 12/31/1987 |
| 174 | 102611 BLMIS Customer Statement | MF00101807 | 4/30/1987 |
| 175 | 102611 BLMIS Customer Statement | MF00102590 | 5/31/1987 |
| 176 | 102611 BLMIS Customer Statement | MF00103452 | 6/30/1987 |
| 177 | 1A0001 BLMIS Customer Statement | MDPTPP00000038 | 5/31/1996 |
| 178 | 1A0001 BLMIS Customer Statement | MF00331883 | 11/30/1993 |
| 179 | 1A0001 BLMIS Customer Statement | MF00341841 | 12/31/1993 |
| 180 | 1A0001 BLMIS Customer Statement | MF00347527 | 10/31/1993 |
| 181 | 1A0001 BLMIS Customer Statement | MF00355431 | 9/30/1993 |
| 182 | 1A0001 BLMIS Customer Statement | MF00380964 | 8/31/1993 |
| 183 | 1A0001 BLMIS Customer Statement | MF00396157 | 7/31/1993 |
| 184 | 1A0001 BLMIS Customer Statement | MF00403805 | 6/30/1993 |
| 185 | 1A0001 BLMIS Customer Statement | MF00416301 | 5/31/1993 |
| 186 | 1A0001 BLMIS Customer Statement | MF00425468 | 3/31/1993 |
| 187 | 1A0001 BLMIS Customer Statement | MF00430464 | 2/28/1993 |
| 188 | 1A0016 BLMIS Customer Statement | MF00481284 | 8/31/1991 |
| 189 | 1A0016 BLMIS Customer Statement | MF00483348 | 7/31/1991 |
| 190 | 1A0025 BLMIS Customer Statement | MF00030964 | 4/30/1990 |
| 191 | 1A0025 BLMIS Customer Statement | MF00037265 | 5/31/1990 |
| 192 | 1A0025 BLMIS Customer Statement | MF00038612 | 6/30/1990 |
| 193 | 1A0025 BLMIS Customer Statement | MF00443697 | 12/31/1992 |
| 194 | 1A0025 BLMIS Customer Statement | MF00450014 | 11/30/1992 |
| 195 | 1A0025 BLMIS Customer Statement | MF00452182 | 10/31/1992 |
| 196 | 1A0058 BLMIS Customer Statement | MDPTPP00020612 | 12/31/2006 |
| 197 | 1B0022 BLMIS Customer Statement | BLKR000003 | 2/28/1995 |
| 198 | 1B0022 BLMIS Customer Statement | BLKR000005 | 3/31/1995 |
| 199 | 1B0022 BLMIS Customer Statement | BLKR000010 | 5/31/1995 |
| 200 | 1B0022 BLMIS Customer Statement | BLKR000012 | 6/30/1995 |
| 201 | 1B0022 BLMIS Customer Statement | BLKR000014 | 7/31/1995 |
| 202 | 1B0022 BLMIS Customer Statement | BLKR000028 | 2/29/1996 |
| 203 | 1B0022 BLMIS Customer Statement | BLKR000031 | 3/31/1996 |
| 204 | 1B0022 BLMIS Customer Statement | BLKR000034 | 4/30/1996 |
| 205 | 1B0022 BLMIS Customer Statement | BLKR000036 | 5/31/1996 |
| 206 | 1B0022 BLMIS Customer Statement | BLKR000038 | 6/30/1996 |
| 207 | 1B0022 BLMIS Customer Statement | BLKR000040 | 7/31/1996 |
| 208 | 1B0022 BLMIS Customer Statement | MDPTPP00129263 | 2/29/1996 |
| 209 | 1B0022 BLMIS Customer Statement | MDPTPP00129266 | 3/31/1996 |
| 210 | 1B0022 BLMIS Customer Statement | MDPTPP00129269 | 4/30/1996 |
| 211 | 1B0022 BLMIS Customer Statement | MDPTPP00129271 | 5/31/1996 |
| 212 | 1B0022 BLMIS Customer Statement | MDPTPP00129273 | 6/30/1996 |
| 213 | 1B0022 BLMIS Customer Statement | MDPTPP00129275 | 7/31/1996 |
| 214 | 1B0022 BLMIS Customer Statement | MF00064856 | 9/30/1986 |
| 215 | 1B0022 BLMIS Customer Statement | MF00065607 | 10/31/1986 |
| 216 | 1B0022 BLMIS Customer Statement | MF00066319 | 11/30/1986 |
| 217 | 1B0022 BLMIS Customer Statement | MF00161596 | 6/30/1995 |
| 218 | 1B0022 BLMIS Customer Statement | MF00166239 | 5/31/1995 |
| 219 | 1B0022 BLMIS Customer Statement | MF00200501 | 2/28/1995 |
| 220 | 1B0022 BLMIS Customer Statement | MF00213489 | 7/31/1995 |
| 221 | 1B0022 BLMIS Customer Statement | MF00217996 | 3/31/1995 |
| 222 | 1B0022 BLMIS Customer Statement | MF00443779 | 12/31/1992 |
| 223 | 1B0022 BLMIS Customer Statement | MF00450096 | 11/30/1992 |
| 224 | 1B0022 BLMIS Customer Statement | MF00452273 | 10/31/1992 |
| 225 | 1B0022 BLMIS Customer Statement | MF00454695 | 9/30/1992 |
| 226 | 1B0022 BLMIS Customer Statement | MF00456671 | 8/31/1992 |
| 227 | 1B0022 BLMIS Customer Statement | MF00458623 | 7/31/1992 |
| 228 | 1B0022 BLMIS Customer Statement | MF00460631 | 6/30/1992 |
| 229 | 1B0022 BLMIS Customer Statement | MF00462610 | 5/31/1992 |
| 230 | 1B0022 BLMIS Customer Statement | MF00464895 | 4/30/1992 |

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| Proposed Ex. No. | Description | Identifier | Date |
|-----------------------------|---------------------------------|-------------------|-------------|
| 231 | 1B0022 BLMIS Customer Statement | MF00467121 | 3/31/1992 |
| 232 | 1B0022 BLMIS Customer Statement | MF00469312 | 2/29/1992 |
| 233 | 1B0022 BLMIS Customer Statement | MF00471088 | 1/31/1992 |
| 234 | 1B0022 BLMIS Customer Statement | MF00483468 | 7/31/1991 |
| 235 | 1B0022 BLMIS Customer Statement | MF00485441 | 6/30/1991 |
| 236 | 1B0022 BLMIS Customer Statement | MF00487120 | 5/31/1991 |
| 237 | 1B0022 BLMIS Customer Statement | Tr. Ex. 37; PW-33 | 4/30/1992 |
| 238 | 1B0022 BLMIS Customer Statement | Tr. Ex. 38; PW-34 | 6/30/1992 |
| 239 | 1B0022 BLMIS Customer Statement | Tr. Ex. 41; PW-37 | 7/31/1991 |
| 240 | 1B0022 BLMIS Customer Statement | Tr. Ex. 59; PW-51 | 9/30/1996 |
| 241 | 1B0023 BLMIS Customer Statement | MF00483413 | 7/31/1991 |
| 242 | 1B0023 BLMIS Customer Statement | Tr. Ex. 43; PW-39 | 7/31/1991 |
| 243 | 1B0023 BLMIS Customer Statement | Tr. Ex. 60; PW-52 | 9/30/1996 |
| 244 | 1B0034 BLMIS Customer Statement | MF00064855 | 9/30/1986 |
| 245 | 1B0036 BLMIS Customer Statement | MF00064843 | 9/30/1986 |
| 246 | 1B0036 BLMIS Customer Statement | MF00076308 | 9/30/1986 |
| 247 | 1B0036 BLMIS Customer Statement | MF00332017 | 11/30/1993 |
| 248 | 1B0036 BLMIS Customer Statement | MF00341971 | 12/31/1993 |
| 249 | 1B0036 BLMIS Customer Statement | MF00347657 | 10/31/1993 |
| 250 | 1B0036 BLMIS Customer Statement | MF00355561 | 9/30/1993 |
| 251 | 1B0036 BLMIS Customer Statement | MF00381094 | 8/31/1993 |
| 252 | 1B0036 BLMIS Customer Statement | MF00385973 | 4/30/1993 |
| 253 | 1B0036 BLMIS Customer Statement | MF00396274 | 7/31/1993 |
| 254 | 1B0036 BLMIS Customer Statement | MF00403926 | 6/30/1993 |
| 255 | 1B0036 BLMIS Customer Statement | MF00416434 | 5/31/1993 |
| 256 | 1B0036 BLMIS Customer Statement | MF00425585 | 3/31/1993 |
| 257 | 1B0036 BLMIS Customer Statement | MF00430582 | 2/28/1993 |
| 258 | 1B0036 BLMIS Customer Statement | MF00435983 | 1/31/1993 |
| 259 | 1B0036 BLMIS Customer Statement | MF00483458 | 7/31/1991 |
| 260 | 1B0066 BLMIS Customer Statement | MF00161660 | 6/30/1995 |
| 261 | 1B0066 BLMIS Customer Statement | MF00166297 | 5/31/1995 |
| 262 | 1B0066 BLMIS Customer Statement | MF00206045 | 4/30/1995 |
| 263 | 1B0066 BLMIS Customer Statement | MF00213555 | 7/31/1995 |
| 264 | 1B0066 BLMIS Customer Statement | MF00318269 | 11/30/1994 |
| 265 | 1B0115 BLMIS Customer Statement | PW-67 | 10/31/1994 |
| 266 | 1B0156 BLMIS Customer Statement | MDPTPP00259923 | 5/31/2007 |
| 267 | 1B0156 BLMIS Customer Statement | MDPTPP00259928 | 6/30/2007 |
| 268 | 1B0190 BLMIS Customer Statement | MDPTPP00293857 | 11/30/2008 |
| 269 | 1B0190 BLMIS Customer Statement | NBLUM-001085 | 10/31/2002 |
| 270 | 1B0190 BLMIS Customer Statement | NBLUM-001965 | 12/31/2001 |
| 271 | 1B0190 BLMIS Customer Statement | NBLUM-002575 | 2/28/2005 |
| 272 | 1B0201 BLMIS Customer Statement | NBLUM-000861 | 3/31/2003 |
| 273 | 1B0201 BLMIS Customer Statement | NBLUM-001095 | 11/30/2002 |
| 274 | 1B0201 BLMIS Customer Statement | NBLUM-001077 | 9/30/2002 |
| 275 | 1B0251 BLMIS Customer Statement | JBLUM000721 | 11/30/2008 |
| 276 | 1B0251 BLMIS Customer Statement | JBLUM000733 | 11/30/2008 |
| 277 | 1C1001 BLMIS Customer Statement | PW-72 | 12/31/1995 |
| 278 | 1C1001 BLMIS Customer Statement | Tr. Ex. 47; PW-43 | 5/31/1996 |
| 279 | 1C1001 BLMIS Customer Statement | Tr. Ex. 48; PW-44 | 7/31/1991 |
| 280 | 1C1046 BLMIS Customer Statement | MDPTPP00417190 | 10/31/1998 |
| 281 | 1C1046 BLMIS Customer Statement | MDPTPP00417192 | 11/30/1998 |
| 282 | 1C1046 BLMIS Customer Statement | MF00444058 | 12/31/1992 |
| 283 | 1C1046 BLMIS Customer Statement | MF00450328 | 11/30/1992 |
| 284 | 1C1046 BLMIS Customer Statement | MF00452547 | 10/31/1992 |
| 285 | 1C1046 BLMIS Customer Statement | MF00454919 | 9/30/1992 |
| 286 | 1C1046 BLMIS Customer Statement | MF00456886 | 8/31/1992 |
| 287 | 1C1046 BLMIS Customer Statement | MF00458838 | 7/31/1992 |
| 288 | 1C1046 BLMIS Customer Statement | MF00460850 | 6/30/1992 |
| 289 | 1C1046 BLMIS Customer Statement | MF00462845 | 5/31/1992 |
| 290 | 1C1046 BLMIS Customer Statement | MF00465048 | 4/30/1992 |
| 291 | 1C1046 BLMIS Customer Statement | MF00467276 | 3/31/1992 |
| 292 | 1C1046 BLMIS Customer Statement | MF00469440 | 2/29/1992 |
| 293 | 1C1046 BLMIS Customer Statement | MF00471219 | 1/31/1992 |
| 294 | 1C1046 BLMIS Customer Statement | MF00483629 | 7/31/1991 |
| 295 | 1C1047 BLMIS Customer Statement | MDPTPP00417316 | 1/31/1998 |
| 296 | 1C1047 BLMIS Customer Statement | MDPTPP00417319 | 2/28/1998 |
| 297 | 1C1047 BLMIS Customer Statement | MDPTPP00417332 | 7/31/1998 |
| 298 | 1C1047 BLMIS Customer Statement | MDPTPP00417334 | 8/31/1998 |
| 299 | 1C1047 BLMIS Customer Statement | MDPTPP00417336 | 9/30/1998 |
| 300 | 1C1047 BLMIS Customer Statement | MDPTPP00417339 | 10/31/1998 |

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| Proposed Ex. No. | Description | Identifier | Date |
|-----------------------------|---------------------------------|-------------------|-------------|
| 301 | 1C1047 BLMIS Customer Statement | MDPTPP00417341 | 11/30/1998 |
| 302 | 1C1047 BLMIS Customer Statement | MDPTPP00417343 | 12/31/1998 |
| 303 | 1C1047 BLMIS Customer Statement | MDPTPP00417345 | 1/31/1999 |
| 304 | 1C1047 BLMIS Customer Statement | MF00444059 | 12/31/1992 |
| 305 | 1C1047 BLMIS Customer Statement | MF00450329 | 11/30/1992 |
| 306 | 1C1047 BLMIS Customer Statement | MF00452548 | 10/31/1992 |
| 307 | 1C1047 BLMIS Customer Statement | MF00454920 | 9/30/1992 |
| 308 | 1C1047 BLMIS Customer Statement | MF00456887 | 8/31/1992 |
| 309 | 1C1047 BLMIS Customer Statement | MF00458839 | 7/31/1992 |
| 310 | 1C1047 BLMIS Customer Statement | MF00460851 | 6/30/1992 |
| 311 | 1C1047 BLMIS Customer Statement | MF00462846 | 5/31/1992 |
| 312 | 1C1047 BLMIS Customer Statement | MF00465006 | 4/30/1992 |
| 313 | 1C1047 BLMIS Customer Statement | MF00467233 | 3/31/1992 |
| 314 | 1C1047 BLMIS Customer Statement | MF00469403 | 2/29/1992 |
| 315 | 1C1047 BLMIS Customer Statement | MF00471182 | 1/31/1992 |
| 316 | 1C1047 BLMIS Customer Statement | MF00483577 | 7/31/1991 |
| 317 | 1C1047 BLMIS Customer Statement | Tr. Ex. 25; PW-23 | 1/31/1999 |
| 318 | 1C1047 BLMIS Customer Statement | Tr. Ex. 26; PW-24 | 12/31/1998 |
| 319 | 1C1047 BLMIS Customer Statement | Tr. Ex. 27; PW-25 | 11/30/1998 |
| 320 | 1C1047 BLMIS Customer Statement | Tr. Ex. 29; PW-27 | 10/31/1998 |
| 321 | 1C1219 BLMIS Customer Statement | MDPTPP00451698 | 6/30/2004 |
| 322 | 1C1261 BLMIS Customer Statement | MDPTPP00513435 | 12/31/1998 |
| 323 | 1C1342 BLMIS Customer Statement | MDPTPP00577656 | 4/30/2007 |
| 324 | 1CM427 BLMIS Customer Statement | MDPTPP01381071 | 12/31/1998 |
| 325 | 1E0110 BLMIS Customer Statement | MF00481739 | 8/31/1991 |
| 326 | 1E0110 BLMIS Customer Statement | MF00483782 | 7/31/1991 |
| 327 | 1E0110 BLMIS Customer Statement | MF00489201 | 4/30/1991 |
| 328 | 1E0110 BLMIS Customer Statement | MF00541272 | 3/31/1991 |
| 329 | 1EM105 BLMIS Customer Statement | MDPTPP02264843 | 12/31/1998 |
| 330 | 1F0201 BLMIS Customer Statement | MDPTPP02963846 | 8/31/2007 |
| 331 | 1G0057 BLMIS Customer Statement | MDPTPP03252397 | 11/30/1998 |
| 332 | 1G0057 BLMIS Customer Statement | MDPTPP03252399 | 12/31/1998 |
| 333 | 1G0057 BLMIS Customer Statement | MDPTPP03252401 | 1/31/1999 |
| 334 | 1H0008 BLMIS Customer Statement | MF00388047 | 4/30/1993 |
| 335 | 1H0008 BLMIS Customer Statement | MF00406366 | 6/30/1993 |
| 336 | 1H0008 BLMIS Customer Statement | MF00418274 | 5/31/1993 |
| 337 | 1H0008 BLMIS Customer Statement | MF00427660 | 3/31/1993 |
| 338 | 1H0008 BLMIS Customer Statement | MF00432401 | 2/28/1993 |
| 339 | 1H0009 BLMIS Customer Statement | Tr. Ex. 58 | 11/30/1995 |
| 340 | 1H0035 BLMIS Customer Statement | MF00482050 | 8/31/1991 |
| 341 | 1H0035 BLMIS Customer Statement | MF00484058 | 7/31/1991 |
| 342 | 1H0041 BLMIS Customer Statement | MF00482073 | 8/31/1991 |
| 343 | 1H0041 BLMIS Customer Statement | MF00484081 | 7/31/1991 |
| 344 | 1H0046 BLMIS Customer Statement | MF00482016 | 8/31/1991 |
| 345 | 1H0046 BLMIS Customer Statement | MF00484031 | 7/31/1991 |
| 346 | 1H0063 BLMIS Customer Statement | IHOSAA0000819 | 12/31/1992 |
| 347 | 1H0063 BLMIS Customer Statement | IHOSAA0000821 | 1/31/1993 |
| 348 | 1H0063 BLMIS Customer Statement | IHOSAA0000823 | 2/28/1993 |
| 349 | 1H0063 BLMIS Customer Statement | IHOSAA0000851 | 1/31/1994 |
| 350 | 1H0063 BLMIS Customer Statement | IHOSAA0000853 | 2/28/1994 |
| 351 | 1H0063 BLMIS Customer Statement | IHOSAA0000855 | 3/31/1994 |
| 352 | 1H0063 BLMIS Customer Statement | IHOSAA0000858 | 4/30/1994 |
| 353 | 1H0063 BLMIS Customer Statement | IHOSAA0000860 | 5/31/1994 |
| 354 | 1H0063 BLMIS Customer Statement | IHOSAA0000862 | 6/30/1994 |
| 355 | 1H0063 BLMIS Customer Statement | MF00234562 | 6/30/1994 |
| 356 | 1H0063 BLMIS Customer Statement | MF00275411 | 5/31/1994 |
| 357 | 1H0063 BLMIS Customer Statement | MF00287353 | 4/30/1994 |
| 358 | 1H0063 BLMIS Customer Statement | MF00308289 | 2/28/1994 |
| 359 | 1H0063 BLMIS Customer Statement | MF00314253 | 1/31/1994 |
| 360 | 1H0063 BLMIS Customer Statement | MF00331783 | 3/31/1994 |
| 361 | 1H0063 BLMIS Customer Statement | MF00432472 | 2/28/1993 |
| 362 | 1H0063 BLMIS Customer Statement | MF00438027 | 1/31/1993 |
| 363 | 1H0063 BLMIS Customer Statement | MF00444649 | 12/31/1992 |
| 364 | 1H0094 BLMIS Customer Statement | MDPTPP03503670 | 10/31/2001 |
| 365 | 1H0094 BLMIS Customer Statement | AHUSAA0000659 | 10/31/2001 |
| 366 | 1K0033 BLMIS Customer Statement | MDPTPP03672458 | 10/31/1998 |
| 367 | 1K0033 BLMIS Customer Statement | MDPTPP03672460 | 11/30/1998 |
| 368 | 1L0043 BLMIS Customer Statement | MF00482395 | 8/31/1991 |
| 369 | 1L0043 BLMIS Customer Statement | MF00484401 | 7/31/1991 |
| 370 | 1L0045 BLMIS Customer Statement | MDPTPP04213582 | 5/31/2009 |

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| Proposed Ex. No. | Description | Identifier | Date |
|-----------------------------|----------------------------------|-------------------|-------------|
| 371 | 1L0063 BLMIS Customer Statement | MDPTPP04226815 | 8/31/2007 |
| 372 | 1L0137 BLMIS Customer Statement | MDPTPP04323244 | 4/30/2007 |
| 373 | 1M0016 BLMIS Customer Statement | MDPTPP04427749 | 8/31/2003 |
| 374 | 1M0230 BLMIS Customer Statement | MDPTPP04625635 | 8/31/2007 |
| 375 | 1N0008 BLMIS Customer Statement | MF00489908 | 4/30/1991 |
| 376 | 1N0008 BLMIS Customer Statement | MF00493734 | 2/28/1991 |
| 377 | 1N0008 BLMIS Customer Statement | MF00495573 | 1/31/1991 |
| 378 | 1N0008 BLMIS Customer Statement | MF00541920 | 3/31/1991 |
| 379 | 1R0073 BLMIS Customer Statement | MDPTPP04851948 | 2/29/1996 |
| 380 | 1R0073 BLMIS Customer Statement | MF00138382 | 8/31/1995 |
| 381 | 1R0073 BLMIS Customer Statement | MF00165876 | 6/30/1995 |
| 382 | 1R0073 BLMIS Customer Statement | MF00177098 | 7/31/1995 |
| 383 | 1R0073 BLMIS Customer Statement | MF00191634 | 5/31/1995 |
| 384 | 1R0073 BLMIS Customer Statement | MF00445504 | 12/31/1992 |
| 385 | 1R0073 BLMIS Customer Statement | MF00451606 | 11/30/1992 |
| 386 | 1R0073 BLMIS Customer Statement | MF00454041 | 10/31/1992 |
| 387 | 1R0073 BLMIS Customer Statement | MF00456114 | 9/30/1992 |
| 388 | 1R0073 BLMIS Customer Statement | MF00458088 | 8/31/1992 |
| 389 | 1R0073 BLMIS Customer Statement | MF00460113 | 7/31/1992 |
| 390 | 1R0073 BLMIS Customer Statement | MF00462044 | 6/30/1992 |
| 391 | 1R0073 BLMIS Customer Statement | MF00464215 | 5/31/1992 |
| 392 | 1R0073 BLMIS Customer Statement | MF00466336 | 4/30/1992 |
| 393 | 1R0073 BLMIS Customer Statement | MF00468560 | 3/31/1992 |
| 394 | 1R0073 BLMIS Customer Statement | MF00470473 | 2/29/1992 |
| 395 | 1R0073 BLMIS Customer Statement | MF00472293 | 1/31/1992 |
| 396 | 1R0073 BLMIS Customer Statement | Tr. Ex. 65 | 7/31/1995 |
| 397 | 1RU0031 BLMIS Customer Statement | MDPTPP05029195 | 11/30/1998 |
| 398 | 1RU0031 BLMIS Customer Statement | MDPTPP05029197 | 12/31/1998 |
| 399 | 1RU0031 BLMIS Customer Statement | MDPTPP05029199 | 1/31/1999 |
| 400 | 1RU024 BLMIS Customer Statement | MDPTPP05026725 | 10/31/1998 |
| 401 | 1RU024 BLMIS Customer Statement | MDPTPP05026727 | 11/30/1998 |
| 402 | 1RU026 BLMIS Customer Statement | MDPTPP05027663 | 11/30/1998 |
| 403 | 1RU026 BLMIS Customer Statement | MDPTPP05027665 | 12/31/1998 |
| 404 | 1RU026 BLMIS Customer Statement | MDPTPP05027667 | 1/31/1999 |
| 405 | 1S0048 BLMIS Customer Statement | MDPTPP05060399 | 6/30/1997 |
| 406 | 1S0048 BLMIS Customer Statement | MDPTPP05060401 | 7/31/1997 |
| 407 | 1S0048 BLMIS Customer Statement | MF00033590 | 11/30/1990 |
| 408 | 1S0048 BLMIS Customer Statement | MF00351468 | 10/31/1993 |
| 409 | 1S0048 BLMIS Customer Statement | MF00374929 | 11/30/1993 |
| 410 | 1S0048 BLMIS Customer Statement | MF00378034 | 9/30/1993 |
| 411 | 1S0048 BLMIS Customer Statement | MF00384985 | 8/31/1993 |
| 412 | 1S0048 BLMIS Customer Statement | MF00399762 | 7/31/1993 |
| 413 | 1S0048 BLMIS Customer Statement | MF00407720 | 6/30/1993 |
| 414 | 1S0048 BLMIS Customer Statement | MF00410838 | 12/31/1993 |
| 415 | 1S0048 BLMIS Customer Statement | MF00419791 | 5/31/1993 |
| 416 | 1S0048 BLMIS Customer Statement | MF00423994 | 4/30/1993 |
| 417 | 1S0048 BLMIS Customer Statement | MF00428862 | 3/31/1993 |
| 418 | 1S0048 BLMIS Customer Statement | MF00433562 | 2/28/1993 |
| 419 | 1S0048 BLMIS Customer Statement | MF00439887 | 1/31/1993 |
| 420 | 1S0048 BLMIS Customer Statement | MF00445705 | 12/31/1992 |
| 421 | 1S0048 BLMIS Customer Statement | MF00451796 | 11/30/1992 |
| 422 | 1S0048 BLMIS Customer Statement | MF00454244 | 10/31/1992 |
| 423 | 1S0048 BLMIS Customer Statement | MF00456299 | 9/30/1992 |
| 424 | 1S0048 BLMIS Customer Statement | MF00458271 | 8/31/1992 |
| 425 | 1S0048 BLMIS Customer Statement | MF00460293 | 7/31/1992 |
| 426 | 1S0048 BLMIS Customer Statement | MF00462234 | 6/30/1992 |
| 427 | 1S0048 BLMIS Customer Statement | MF00464413 | 5/31/1992 |
| 428 | 1S0048 BLMIS Customer Statement | MF00466178 | 4/30/1992 |
| 429 | 1S0048 BLMIS Customer Statement | MF00468395 | 3/31/1992 |
| 430 | 1S0048 BLMIS Customer Statement | MF00470346 | 2/29/1992 |
| 431 | 1S0048 BLMIS Customer Statement | MF00472162 | 1/31/1992 |
| 432 | 1S0048 BLMIS Customer Statement | MF00488188 | 5/31/1991 |
| 433 | 1S0048 BLMIS Customer Statement | MF00490087 | 4/30/1991 |
| 434 | 1S0073 BLMIS Customer Statement | MDPTPP05062748 | 10/31/1998 |
| 435 | 1S0073 BLMIS Customer Statement | MDPTPP05062750 | 11/30/1998 |
| 436 | 1S0073 BLMIS Customer Statement | MDPTPP05062752 | 12/31/1998 |
| 437 | 1S0073 BLMIS Customer Statement | MDPTPP05062754 | 1/31/1999 |
| 438 | 1S0073 BLMIS Customer Statement | MF00484865 | 7/31/1991 |
| 439 | 1S0152 BLMIS Customer Statement | MF00044478 | 4/30/1989 |
| 440 | 1S0152 BLMIS Customer Statement | MF00045400 | 5/31/1989 |

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| Proposed Ex. No. | Description | Identifier | Date |
|-----------------------------|---------------------------------|-------------------|-------------|
| 441 | 1S0152 BLMIS Customer Statement | MF00045915 | 6/30/1989 |
| 442 | 1S0217 BLMIS Customer Statement | MDPTPP05158812 | 12/31/1998 |
| 443 | 1S0238 BLMIS Customer Statement | MDPTPP05186987 | 11/30/2008 |
| 444 | 1S0309 BLMIS Customer Statement | MDPTPP05279993 | 7/31/1997 |
| 445 | 1S0309 BLMIS Customer Statement | MDPTPP05279999 | 8/31/1997 |
| 446 | 1S0309 BLMIS Customer Statement | MDPTPP05280005 | 9/30/1997 |
| 447 | 1S0426 BLMIS Customer Statement | MDPTPP05391899 | 6/30/2004 |
| 448 | 1T0014 BLMIS Customer Statement | MF00045442 | 5/31/1989 |
| 449 | 1T0014 BLMIS Customer Statement | MF00045955 | 6/30/1989 |
| 450 | 1T0014 BLMIS Customer Statement | MF00047396 | 7/31/1989 |
| 451 | 1T0014 BLMIS Customer Statement | MF00049206 | 8/31/1989 |
| 452 | 1Z0009 BLMIS Customer Statement | MDPTPP05721150 | 11/30/1998 |
| 453 | 1Z0009 BLMIS Customer Statement | MDPTPP05721152 | 12/31/1998 |
| 454 | 1Z0009 BLMIS Customer Statement | MF00447097 | 12/31/1992 |
| 455 | 1Z0009 BLMIS Customer Statement | MF00452145 | 11/30/1992 |
| 456 | 1Z0009 BLMIS Customer Statement | MF00454579 | 10/31/1992 |
| 457 | 1Z0009 BLMIS Customer Statement | MF00456555 | 9/30/1992 |
| 458 | 1Z0009 BLMIS Customer Statement | MF00458518 | 8/31/1992 |
| 459 | 1Z0009 BLMIS Customer Statement | MF00460541 | 7/31/1992 |
| 460 | 1Z0009 BLMIS Customer Statement | MF00462489 | 6/30/1992 |
| 461 | 1Z0009 BLMIS Customer Statement | MF00464741 | 5/31/1992 |
| 462 | 1Z0009 BLMIS Customer Statement | MF00466662 | 4/30/1992 |
| 463 | 1Z0009 BLMIS Customer Statement | MF00468877 | 3/31/1992 |
| 464 | 1Z0009 BLMIS Customer Statement | MF00470716 | 2/29/1992 |
| 465 | 1Z0009 BLMIS Customer Statement | MF00472541 | 1/31/1992 |
| 466 | 1Z0009 BLMIS Customer Statement | Tr. Ex. 32 | 8/31/1992 |
| 467 | 1Z0009 BLMIS Customer Statement | Tr. Ex. 33 | 9/30/1992 |
| 468 | 1Z0009 BLMIS Customer Statement | Tr. Ex. 52 | 1/31/1999 |
| 469 | 1Z0009 BLMIS Customer Statement | MDPTPP05721154 | 1/31/1999 |
| 470 | 1Z0009 BLMIS Customer Statement | MDPTPP05721156 | 2/28/1999 |
| 471 | 1ZA031 BLMIS Customer Statement | MDPTPP05787313 | 6/30/2004 |
| 472 | 1ZA272 BLMIS Customer Statement | MDPTPP06008863 | 6/30/2004 |
| 473 | 1ZA380 BLMIS Customer Statement | MDPTPP06118715 | 6/30/2004 |
| 474 | 1ZA854 BLMIS Customer Statement | MDPTPP06555866 | 6/30/2004 |
| 475 | 1B0022 BLMIS Debit Memo | BLKR000445 | 3/6/1995 |
| 476 | 1C1046 BLMIS Debit Memo | MADTB01800012 | 11/25/1998 |
| 477 | 1C1047 BLMIS Debit Memo | MADTB01800069 | 9/25/1998 |
| 478 | 1C1047 BLMIS Debit Memo | Tr. Ex. 62; PW-54 | 11/25/1998 |
| 479 | 1H0063 BLMIS Debit Memo | IHOSAA0000696 | 2/28/1993 |
| 480 | 1H0063 BLMIS Debit Memo | IHOSAA0000705 | 2/28/1994 |
| 481 | 1H0063 BLMIS Debit Memo | IHOSAA0000706 | 3/31/1994 |
| 482 | 1H0063 BLMIS Debit Memo | IHOSAA0000707 | 5/31/1994 |
| 483 | 1H0063 BLMIS Debit Memo | IHOSAA0000708 | 6/30/1994 |
| 484 | 1R0073 BLMIS Debit Memo | MADTB01764428 | 8/2/1995 |
| 485 | 1R0073 BLMIS Debit Memo | Tr. Ex. 66; PW-57 | 7/5/1995 |
| 486 | 1S0152 BLMIS Debit Memo | MADTB02920313 | 6/29/1989 |
| 487 | 1T0014 BLMIS Debit Memo | MADTB02919858 | 8/16/1989 |
| 488 | 1B0022 BLMIS Trade Confirmation | BLKR000466 | 2/6/1995 |
| 489 | 1B0022 BLMIS Trade Confirmation | BLKR000476 | 5/3/1995 |
| 490 | 1B0022 BLMIS Trade Confirmation | BLKR000485 | 6/2/1995 |
| 491 | 1B0022 BLMIS Trade Confirmation | BLKR000534 | 2/7/1996 |
| 492 | 1B0022 BLMIS Trade Confirmation | BLKR000538 | 5/6/1996 |
| 493 | 1B0022 BLMIS Trade Confirmation | BLKR000539 | 5/7/1996 |
| 494 | 1B0022 BLMIS Trade Confirmation | BLKR000540 | 5/7/1996 |
| 495 | 1B0022 BLMIS Trade Confirmation | BLKR000541 | 5/7/1996 |
| 496 | 1B0022 BLMIS Trade Confirmation | BLKR000542 | 5/7/1996 |
| 497 | 1B0022 BLMIS Trade Confirmation | BLKR000543 | 5/7/1996 |
| 498 | 1B0022 BLMIS Trade Confirmation | BLKR000544 | 5/7/1996 |
| 499 | 1B0022 BLMIS Trade Confirmation | BLKR000545 | 5/7/1996 |
| 500 | 1B0022 BLMIS Trade Confirmation | BLKR000553 | 6/17/1996 |
| 501 | 1B0023 BLMIS Trade Confirmation | BLKR000614 | 2/6/1995 |
| 502 | 100124 PMR | MF00092194 | 12/31/1982 |
| 503 | 100324 PMR | MF00092731 | 12/31/1983 |
| 504 | 1B0022 / 1B0023 PMR | Tr. Ex. 39; PW-35 | 12/31/1992 |
| 505 | 1B0022 PMR | MF00544732 | 12/31/1992 |
| 506 | 1C1046 PMR | MF00544756 | 12/31/1992 |
| 507 | 1C1047 PMR | MF00544756 | 12/31/1992 |
| 508 | 1R0073 PMR | MF00544923 | 12/31/1992 |
| 509 | 1S0048 PMR | MF00544939 | 12/31/1992 |
| 510 | 1Z0009 PMR | MF00544995 | 12/31/1992 |

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| Proposed Ex. No. | Description | Identifier | Date |
|-----------------------------|--|-------------------|-------------|
| 511 | 1Z0009 PMR | Tr. Ex. 35; PW-31 | 12/31/1992 |
| 512 | PMR (Multiple Accounts) | MF00093553 | 12/31/1984 |
| 513 | 1B0022 / 1B0023 PMT | Tr. Ex. 40; PW-36 | 12/31/1992 |
| 514 | 1B0022 PMT | MF00545005 | 12/31/1992 |
| 515 | 1B0036 PMT | MF00596279 | 12/31/1993 |
| 516 | 1C1046 PMT | MF00545020 | 12/31/1992 |
| 517 | 1C1047 PMT | MF00545020 | 12/31/1992 |
| 518 | 1R0073 PMT | MF00545107 | 12/31/1992 |
| 519 | 1S0048 PMT | MF00545116 | 12/31/1992 |
| 520 | 1S0048 PMT | MF00596396 | 12/31/1993 |
| 521 | 1Z0009 PMT | MF00545146 | 12/31/1992 |
| 522 | 1Z0009 PMT | Tr. Ex. 34; PW-30 | 12/31/1992 |
| 523 | PMT (Multiple Accounts) | MF00094133 | 12/31/1985 |
| 524 | Spiral Notebook | HWN00000082 | |
| 525 | Spiral Notebook | HWN00000543 | |
| 526 | Spiral Notebook | HWN00000674 | |
| 527 | Spiral Notebook | HWN00000946 | |
| 528 | Spiral Notebook | HWN00001825 | |
| 529 | Spiral Notebook | HWN00002290 | |
| 530 | Spiral Notebook | HWN00002635 | |
| 531 | Spiral Notebook | HWN00002953 | |
| 532 | Spiral Notebook (HWN00001472-1824) | Tr. Ex. 61; PW-53 | |
| 533 | BLMIS House 17 Manual | Tr. Ex. 49; PW-45 | |
| 534 | BLMIS House 17 Manual | Tr. Ex. 50 | |
| 535 | 1993 BLMIS Procedure Log | Tr. Ex. 54; PW-47 | |
| 536 | 1995 BLMIS Procedure Log | Tr. Ex. 55; PW-48 | |
| 537 | 1996 BLMIS Procedure Log | Tr. Ex. 56; PW-49 | |
| 538 | BLMIS Computer System - AS400 Screenshots & Menu | Tr. Ex. 53; PW-46 | |
| 539 | 1B0156 Customer Claim | MWPTAP00261365 | 2/23/2009 |
| 540 | 1B0190 Customer Claim | MWPTAP00360766 | 3/1/2009 |
| 541 | 1B0156 2006 IRS Form 1099-B | BLKR002549 | |
| 542 | 10081910/1H0052 BLMIS Customer Correspondence with BLMIS | AHUSAA0000575 | 10/1/1986 |
| 543 | 1A0001 Third Party Accounting Schedule | AHTSAA0001272 | 3/19/2010 |
| 544 | 1H0063 Third Party Bank Record | IHOSAA0000341 | 7/18/1994 |
| 545 | 1H0063 Third Party Bank Record | IHOSAA0000343 | 6/15/1994 |
| 546 | 1H0063 Third Party Bank Record | IHOSAA0000347 | 4/15/1994 |
| 547 | 1H0063 Third Party Bank Record | IHOSAA0000349 | 3/15/1994 |
| 548 | 1H0063 Third Party Bank Record | IHOSAA0000595 | 3/19/1993 |
| 549 | 1M0016 Third Party Bank Deposit Slip | HSBSAV0003296 | 8/1/2003 |
| 550 | 1M0016 Third Party Bank Statement | HSBSAI0000051 | 8/29/2003 |
| 551 | 1M0016 Third Party Deposited Check | HSBSAV0003299 | 8/1/2003 |
| 552 | 1S0048 & 1S0309 Affidavit of Barry Schwartz and Ex. A | PW-63 | 6/3/2016 |
| 553 | Lisa Collura Curriculum Vitae | | |
| 554 | Matthew Greenblatt Curriculum Vitae | | |
| 555 | Madoff Declaration | BLM Depo. Ex. 12 | 11/17/2015 |
| 556 | Madoff Declaration | BLM Depo. Ex. 2 | 11/17/2015 |
| 557 | 2014.09.24 Email from Becker & Poliakoff RE: Blecker Document Production | | 9/24/2014 |
| 558 | 2015.11.02 Letter from Chaitman LLP RE: No Responsive Documents | | 11/2/2015 |
| 559 | 2016.08.19 Letter from Chaitman LLP to Judge Bernstein RE Madoff Declaration (w/ Provided Exhibits) [DESIGNATED CONFIDENTIAL BY CHAITMAN LLP] | | 8/19/2016 |
| 560 | Order of Forfeiture as to Specific Property/Money Judgment (United States v. Bongiorno, 10 Cr. 228 (S.D.N.Y. June 14, 2016), ECF No. 1458 | PW-75 | 6/14/2016 |
| 561 | Transcript of Annette Bongiorno Sentencing Hearing (United States v. Bonventre et al., 10 Cr. 228 (LTS) (S.D.N.Y. Dec. 9, 2014)) | PW-74 | 12/9/2014 |
| 562 | Transcript of Bernard L. Madoff Plea Allocation (United States v. Madoff, 09 Cr. 213 (DC) (S.D.N.Y. Mar. 12, 2009)) | PW-73 | 5/12/2009 |